

DRAFT MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

January 8, 2013

1. Call Meeting to Order

Vice Chairman Don Clement convened the Board of Selectmen at 6:00 p.m in the Wheelwright Room of the Town Office. Other members of the Board present were: Mr. Dan Chartrand, Ms. Julie Gilman, Mr. Frank Ferraro. Town Manager Russell Dean and HR Director Donna Cisewski also present.

The Town Manager reported a tentative agreement had been reached with the Exeter Firefighters on a three year contract. The contract would run from 2013 through 2015 and must be approved by the Board, then the voters must approve.

The cost items in the contract total \$28,802 in year one, \$10,518 in year two, and \$30,567 in year three. These cost items represent salary and benefit increases. The Town Manager reported as part of the agreement health care plans will be adjusted with the new plans requiring more in terms of prescription drug co-pays, ER co-pays, and office visit co-pays. These changes will save the Town an estimated \$21,466 in year 1, \$42,932 in year two, and \$42,932 in year 3 of the contract. All other benefits remain status quo. There are no changes to leave benefits.

Mr. Chartrand moved to accept the tentative agreement between the Town and the Exeter Firefighters. Ms. Gilman seconded. Motion carried unanimously.

The Town Manager said a warrant article will be drawn up for the voters to vote on in March.

6. Adjournment

Selectman Chartrand moved to adjourn. Selectman Clement seconded. Motion carried. The Board stood adjourned at 6:10 p.m.

Respectfully submitted,

Russell Dean
Town Manager